

BOARD OF TRUSTEES
EDWIN H. HUMPHREY
MARY MAKLEY WOLFF
KENDAL A. TRACY

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
DAVID DUCKWORTH



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248-3700
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248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE -- MILFORD, OH 45150-2189

RESOLUTION 2008 - 02

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on January 15, 2008 with the following members present: Mary Makley Wolff and Ken Tracy.

MRS. WOLFF made a motion to adopt the following Resolution:

**RESOLUTION AUTHORIZING CONTRIBUTION OF FUNDING TO
THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT
DISTRICT PURSUANT TO INTERGOVERNMENTAL AGREEMENT BY
AND BETWEEN MIAMI TOWNSHIP, ACTING THROUGH ITS BOARD
OF TRUSTEES, AND THE CLERMONT COUNTY TRANSPORTATION
IMPROVEMENT DISTRICT.**

WHEREAS, the Board of County Commissioners of Clermont County (the "County") heretofore created the CCTID, which is authorized by ORC Chapter 5540: (1) to finance, construct, maintain, repair, and operate street, highway, and other transportation projects (including, but not limited to, air and rail projects) and (2) to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure; and

WHEREAS, the Projects undertaken by the CCTID pursuant to ORC Chapter 5540 are essential and will contribute to the improvement of the prosperity, health, safety, and welfare of the people of Miami Township (the "Township"), the County, and the State and are essential governmental functions; and the exercise by the CCTID of the authority granted by ORC Chapter 5540 is necessary for the prosperity, health, safety, and welfare of the County and the State and their people and is consistent with and will promote industry, commerce, distribution, and research activity in the County and the State; and

WHEREAS, the CCTID, consistent with its purpose and mission, is assisting and cooperating with the local project sponsors, including the Township and Union Township (collectively, the "Townships") and the County (the "Local Project Sponsors"), and coordinating with the Ohio Department of Transportation, in the development of the specific transportation improvement projects, including the long-term financial strategy for the CCTID transportation improvement program, within the Townships and the County, including the State Route 28 improvements, which the Board believes is all consistent and compatible with the transportation improvements and related economic development initiatives within the Township and the County in general (the "Projects"); and

WHEREAS, the Township determined to assist the CCTID and the other Local Project Sponsors by providing funding to the CCTID from certain TIF revenues to facilitate the development and construction of the Projects, as more specifically set forth in the Intergovernmental Agreement approved by this Board of Trustees by Resolution 2007- 54 (the "Intergovernmental Agreement"); and

WHEREAS, the Township, pursuant to Section 2.04 of the Intergovernmental Agreement, now desires to provide additional funding to the CCTID, in the amount of Forty Five Thousand Dollars (\$45,000.00), to assist in the development of the Business 28- Phase 1 improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio, by authority of O.R.C. Chapters 5540 and 5709, as follows:

SECTION 1. That the Township, acting through its Board of Trustees, hereby approves, pursuant to Section 2.04 of the Intergovernmental Agreement and so as to carry out the purposes and provisions of said agreement for the benefit of the citizens of the Township, the grant of funding in the amount of Forty Five Thousand Dollars (\$45,000.00) to the CCTID, and this contribution there under will be utilized by the CCTID to facilitate the Business 28-Phase 1 Improvements, and specifically the required landscape architectural planning and design for the Business 28-Phase 1 Improvements.

SECTION 2. That this Board hereby authorizes the Township Administrator to take any and all actions as may be required by this Resolution without further action by this Board, and further authorizes the Township Administrator to execute any documents necessary or appropriate to accomplish the same.

SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; further

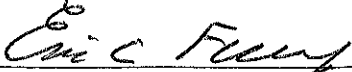
SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

MR. TRACY seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

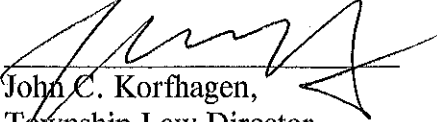
Mrs. Wolff	<u>AYE</u>
Mr. Tracy	<u>AYE</u>

Resolution 2008- 02 adopted January 15, 2008.

ATTEST:


Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


John C. Korfhagen,
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric C. Ferry, Fiscal Officer